

Minutes
December 1, 2005

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Andrea Cowles, Cindy Henderson, Tom Gould
Guest:

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table the minutes of October 27, November 10, and November 22, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to enter into the minutes of December 1, 2005. the phone poll of November 30, 2005 regarding scheduling of Budget Work Session.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Work Session with Matt Lesky regarding re-write of Regulations and Accounting Audit.

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of December 1, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

Discussion: Report of Tribe's Historic Tour as a Work Group representative.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Vice-Chairperson's verbal report of December 1, 2005 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Update regarding conversation with Matt Lesky-his written response to our questions was forwarded to Mr. Bransky first to insure correct interpretation of Regulations, upon approval, response will be forwarded to the Commissioners. Commission has currently expended 80% of budget. Mr. Kiogima stated that he was unable to amend the Regulatory Budgets at this time. Internal Audit underspent and Surveillance overspent. Need adjustment in Surveillance line items of wages and overtime. Need motion for additional work sessions.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of December 1, 2005 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Internal Audit)

Discussion: Management responses to Audit findings. IS Audit - Phone conference with Konami to install the necessary equipment to limit VPN access. Response from Casino on the Title 31 Audit. Received replies from the Casino regarding last two MICS Violations.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Audit Departments written and verbal report of December 1, 2005 as presented by Cindy Henderson.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7b: (Surveillance)

Discussion: Clarify typo regarding number of MICS violations. Procedure changes suggested by Mike Patrick to insure card deck counting. Kevin Kane deters demo of surveillance equipment-Commission feels that this level of Casino involvement warrants licensing of Project Manager. Found Money-Commission suggests raising amount. Modification request for S2 access list to allow additional casino staff into S2-Commission in disagreement with request. Budget Line Item for Regulatory's Inclement Weather Policy. Succession Plan-Commissioner Shananaquet questions the lack of reporting on the progress plan, training component and evaluation of participants. Budget concerns regarding Surveillance positions and appearances of being top heavy.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Departments written and verbal report of December 1, 2005 as presented by Tom Gould.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7d: (Licensing)

Discussion: Konami-concerns as to whether or not company has fulfilled it's contractual obligation and made the necessary corrections to become compliant with MICS. Suspension and notification of possible Licensing Hearing. Ethics Point-Approved policies. Contact payroll to determine fee for licensing of Project Director.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Licensing Departments written and verbal report of December 1, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Contractors Gaming License #: 1023, Konami, Inc.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to give Kevin Kane a Licensing packet to be completed and licensing process to begin.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 7c: (Director)

Discussion: Christmas Party plans. Bereavement modification request. Konami Training for Cindy Henderson. Dub Request – Commission directs Chairperson to submit and request written response from Tribal Chairman regarding Harrassment.

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Interim Director's written and verbal report of December 1, 2005 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 9a (New Business)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve stipend and mileage for the following work sessions with Matt Lesky on December 6 and December 8, 2005, (Regulations).

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 10

The next Regular meeting scheduled for December 29, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:20 PM.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved: December 29, 2005

Julie Shananaquet
Secretary/Treasurer